

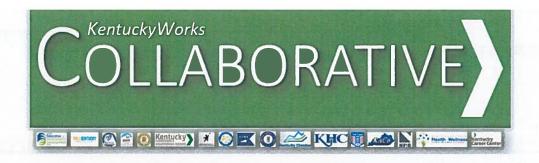
Funding Analysis and Audit Committee Meeting

April 15, 2019

AGENDA

- ✓ Preliminary Work of Identification of Funding and Sources
- ✓ Definitions
 - o Education, training and support services... as well as any or all associated funding"
 - o Return on Investment
 - o Other
- √ Five Year Date (Beginning Date / Ending Date)
 - Fiscal Year / Calendar Year
- √ Third Party Audit
 - Current Internal Audits Already Applicable
 - Need for Request for Proposal
 - o Other
- √ Other

VI. The Collaborative shall collectively fund and develop, or have develop by a qualified third party, a State of the Workforce Funding Report that identifies all federal and state funded workforce-related education, training and support service activities in the past five years provided by the Collaborative's respective agencies or entities, as well as any and all associated funding related to these services. The Funding Report shall specifically identify all funds and their sources. The Funding Report shall indicate, to the extent feasible, the return on investment for each of the past year's funding streams that have been identified in the Funding Report. Further, beginning on January 1, 2020, and every year thereafter, this Funding Report and all funds included in the report shall be updated and audited by a third party on a yearly basis, reviewed by the Collaborative and delivered to the KWIB for review and recommendations on improving the effectiveness of the workforce development system.



Funding Analysis and Audit Committee Meeting

April 15, 2019

Notes

✓ Preliminary Work of Identification of Funding and Sources

- Definitions for populations were discussed for accuracy. It was decided that we need to include a definition for Youth (Non-Disadvantaged), Substance Abuse / Drug Addicted, and/or Homeless Populations. Melissa will draft definitions for next meeting.
- Melissa will request information for population numbers for each population segment.
- Preliminary work of Lt. Governor's Office was discussed. The group decided that the third party entity should complete an asset map of sources, funding, eligibility and metrics associated with education, workforce training, and support services.
- Melissa will send the NGA template to the group for review.
- It is important that we have a consistent method of collecting all information so that it is easily documented to move forward.

✓ Definitions

- Education, training and support services... "as well as any or all associated funding"
 - Discussion was held on how to define these areas. It was concluded that after the asset map
 is complete, we will assign funding streams to populations and make the decision on which
 funding streams to include in the funding report.
- Return on Investment
 - Metrics must accompany the request of information from each Collaborative member.

√ Five Year Date (Beginning Date / Ending Date)

- Fiscal Year / Calendar Year
 - No discussion until after RFP is confirmed

✓ Third Party Audit

- Current Internal Audits Already Applicable
 - All entities most likely have had an audit for during therefore we don't want to duplicate those efforts. An integrity audit is to be confirmed by Secretary Brinkman and a decision will be made as to what the audit should include.

- Melissa will send a draft RFP for the audit and the asset map to the Secretary Brinkman.
- Need for Request for Proposal
 - To be confirmed

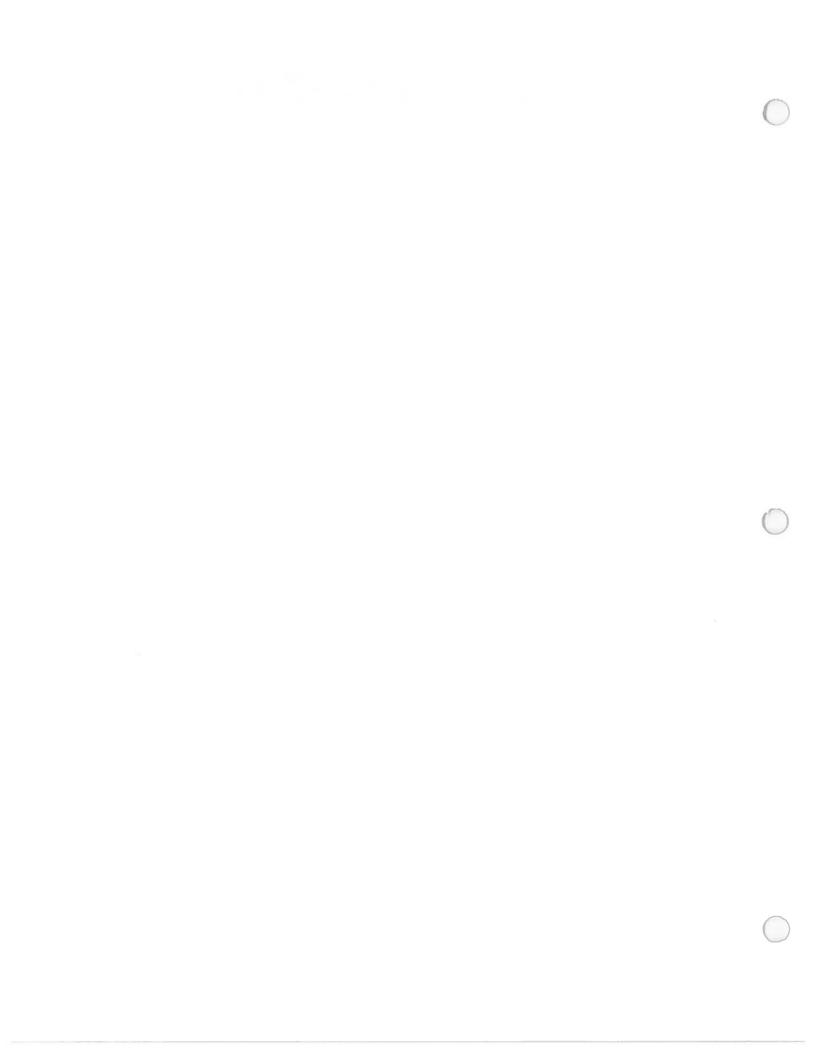
✓ Other

- We need a representative of KY Stats, DLG and KACo at the table. Melissa will invite.
- Secretary Brinkman requested the group to also have a discussion and make recommendations as related to state / federal programs which are no longer effective. This was tabled until the next meeting.
- ✓ Next Meeting: May 6 @ 1:30 pm
- VI. The Collaborative shall collectively fund and develop, or have develop by a qualified third party, a State of the Workforce Funding Report that identifies all federal and state funded workforce-related education, training and support service activities in the past five years provided by the Collaborative's respective agencies or entities, as well as any and all associated funding related to these services. The Funding Report shall specifically identify all funds and their sources. The Funding Report shall indicate, to the extent feasible, the return on investment for each of the past year's funding streams that have been identified in the Funding Report. Further, beginning on January 1, 2020, and every year thereafter, this Funding Report and all funds included in the report shall be updated and audited by a third party on a yearly basis, reviewed by the Collaborative and delivered to the KWIB for review and recommendations on improving the effectiveness of the workforce development system.



Funding Analysis Sub-Committee Meeting Members - April 15, 2019

Name	Organization	
Josh Benton	Kentucky Education & Workforce Development Cabinet	
Sec. Scott Brinkman	Governor Matt Bevin	
Katie Smith/Sarah Butler	Cabinet for Economic Development	
Danny Davis	Kentucky Labor Cabinet	
Sec. Adam Meier	Kentucky Cabinet for Health & Family Services	
Stacy Woodrum	Kentucky Justice & Public Safety	
Wendell Followell/Shaun Mckiernan	Kentucky Council on Post-Secondary Education	
David Horseman/Charlie Harman /Robin Kinney	Kentucky Department of Education	
Russ Watts	Kentucky Commission on Military Affairs	
Beth Davisson	Kentucky Chamber of Commerce	
Wendy Smith	Kentucky Housing Corporation	
Judge Orbrey Gritton	Chief Local Elected Official (representing the LEOs through KACo)	
Michael Gritton	Local Board Director (representing the 10)	
Tom Underwood	State Director of the Kentucky National Federation of Independent Business	X
Harold Hayes	Job Corps Director (representing the 7)	
Kim Menke	Kentucky Workforce Innovation Board	
Adrienne Southworth	Lt. Governor's Office	
No Representation	Executive Director of the Kentucky Human Development Institute	
No Representation	Kentucky Council on Post-Secondary Education Conference of Presidents (representing the Presidents)	



Collaborative-Funding & Analysis Sub-Committee Sign-In Sheet
April 15, 2019

April 15, 2019						
Name	Organization	Email				
Metissaagirlar						
Christy Henry						
Scott Brinkman						
Sarah Bitler						
Danny Davis						
HanddHages						
Cavid Herseman	T-					
Shaun nexicusan						
Sharry Johnson						
Donn Underwood						
Starywoodum						
Darlene Bussell						
andy Hightnuer						
Katie Smith						

Ristina Slattery Ec. Dev. Cab Edwir King KHA Scratt Secamalia

	ed give		